FILED: ERIE COUNTY CLERK 09/13/2019 11:08 AM

NYSCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

STATE OF NEW YORK SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

VS.

THE DIOCESE OF BUFFALO, ST. BERNADETTE PARISH, and ST. BERNADETTE ELEMENTARY SCHOOL,

Defendants.

SUMMONS

Index No.:

TO THE ABOVE NAMED DEFENDANTS:

PLEASE TAKE NOTICE THAT YOU ARE HEREBY SUMMONED to answer the

Complaint, a copy of which is hereby served upon you, and to serve a copy of your Answer to the Complaint upon the undersigned attorneys listed below within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer, judgment by default will be taken against you for the relief demanded herein.

Dated: New York, New York September 11, 2019

Yours, etc.

Paul K. Barr

FANIZZI & BARR, P.C.

Attorneys for Plaintiff 2303 Pine Avenue

Niagara Falls, NY 14301

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INDEX NO. 811773/2019 RECEIVED NYSCEF: 09/13/2019

-and-

Diane Paolicelli PHILLIPS & PAOLICELLI, LLP Attorneys for Plaintiff 747 Third Avenue, Sixth Floor New York, New York 10017 212-388-5100 dpaolicelli@p2law.com

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STATE OF NEW YORK

SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

Plaintiff,

vs.

THE DIOCESE OF BUFFALO, ST. BERNADETTE PARISH, and ST. BERNADETTE ELEMENTARY SCHOOL,

Defendants.

COMPLAINT

Index No.:

PB-6 Doe, by and through his undersigned attorneys, as and for his Complaint, alleges as follows:

NATURE OF THE ACTION

- 1. This action is brought pursuant to the Child Victims Act, codified at CPLR 214-g.
- 2. Plaintiff PB-6 Doe was sexually abused by Fr. Arthur J. Smith ("Fr. Smith"), then a priest with Defendant St. Bernadette Parish a Roman Catholic parish that was at all relevant times under the authority of the Defendant Diocese of Buffalo ("Diocese").
- 3. Plaintiff was about sixteen (16) years old when Fr. Smith sexually abused him. The Roman Catholic Church, and the Defendants specifically, have long known that substantial numbers of priests throughout history, and up to and including the present day, violate their vows or promises of celibacy and otherwise misbehave by soliciting sexual contact with parishioners and others, in particular with children like Plaintiff, who are entrusted to their spiritual care and guidance. Official Church documents dealing with this unspeakable misconduct span the centuries, many of which were and are well known to Defendants.

SCEF DOC. NO.

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

4. Despite years of refusal to publically address rampant child abuse by priests, Defendant the Diocese of Buffalo recently published a long list of priests with substantiated claims of sexual abuse of a minor. That list includes Fr. Smith, who victimized many children.

5. Notwithstanding this knowledge, and the fiduciary duty and relationship of trust owed to parishioners and their children, Defendants negligently, recklessly, and willfully failed to protect Plaintiff from sexual abuse, permitted the abuse to occur, failed to supervise, failed to timely investigate misconduct, acted to protect their own self-interest to the detriment of innocent children, and are otherwise responsible for the sexual assault of Plaintiff, and Plaintiff's consequential injuries and damages.

PARTIES

- 6. Plaintiff is an individual residing in Erie County, New York.
- 7. Plaintiff was born in 1959.
- 8. Defendant Diocese of Buffalo is a not for profit corporation, organized pursuant to the laws of the State of New York, with its principal place of business located at 795 Main Street, Buffalo, NY.
- 9. At all relevant times the Diocese oversaw, managed, controlled, directed and operated parishes, churches and schools for minor children within the Diocese.
- 10. At all relevant times, Defendant St. Bernadette Parish was and is a religious corporation organized pursuant to the laws of the State of New York, with its principal place of business located at 5930 S. Abbott Road, Orchard Park, N.Y.
- 11. At all relevant times, Defendant St. Bernadette Elementary School was a Roman Catholic elementary school organized pursuant to the laws of the State of New York, and located within St. Bernadette Parish.

and St. Bernadette Elementary School were located.

SCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

12. At all relevant times, Defendant Diocese oversaw, managed, controlled, directed and operated Defendants St. Bernadette Parish and St. Bernadette Elementary School. At all relevant times, Defendant Diocese owned the premises where Defendant St. Bernadette Parish

13. At all relevant times, Defendant Diocese oversaw, managed, controlled, directed and assigned priests to work in parishes, churches and schools that were under the authority of the Diocese, including Defendants St. Bernadette Parish and St. Bernadette Elementary School..

FACTUAL ALLEGATIONS

- 14. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 15. At all relevant times, Fr. Smith was a Roman Catholic priest employed by Defendant Diocese and assigned to Defendants St. Bernadette Parish and St. Bernadette Elementary School.
- 16. At all relevant times, Fr. Smith was under the direct supervision and control of the Defendant Diocese, Defendant St. Bernadette Parish and Defendant St. Bernadette Elementary School. His assigned duties included, *inter alia*, serving as priest, and interacting with, mentoring, disciplining and counseling children.
- 17. At all relevant times, Defendants authorized Fr. Smith to be alone with children, including Plaintiff, and to have unfettered and unsupervised access to them.
- 18. Defendants authorized Fr. Smith to have physical contact with minors, in a manner consistent with providing discipline, counseling, educational and spiritual guidance, and leadership.

NYSCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

19. Defendants required, children, like Plaintiff, to accept discipline and instruction from clergy, including Fr. Smith, and to obey their orders.

- 20. Plaintiff was raised as a Catholic, and at all relevant times was encouraged to have reverence, fear and respect for the Catholic Church and its clergy.
- 21. At all relevant times, Plaintiff was a parishioner within the auspices of the Defendant Diocese.
- 22. In or about April 1976, Defendants individually and collectively undertook to, and did sponsor, plan, administer, authorize, oversee, and supervise, a field trip to the Washington D.C. area for eighth grade students of St. Bernadette Elementary School.
- 23. Defendants authorized Fr. Smith to attend, and he did attend, the aforesaid field trip.
- 24. The principal of Defendant St. Bernadette Elementary School, acting within the course and scope of her employment, invited Plaintiff and his two sisters to attend the aforesaid field trip.
 - 25. At that time, Plaintiff was about sixteen (16) years of age.
- 26. During the aforesaid field trip, Defendants, by their employees, agents and/or representatives, directed and/or assigned Plaintiff to sleep in the same hotel room to which they had assigned Fr. Smith, and/or otherwise permitted Fr. Smith to sleep in Plaintiff's assigned hotel room, and/or failed to prevent Fr. Smith from inhabiting or otherwise gaining access to Plaintiff's hotel room.
- 27. During the aforesaid field trip in or about April 1976, and during the evening or nighttime hours, Fr. Smith got into the bed occupied by Plaintiff and engaged in unpermitted, forcible and harmful sexual contact with Plaintiff.

DOC. NO.

RECEIVED NYSCEF: 09/13/2019

INDEX NO. 811773/2019

28. Plaintiff's relationship to Defendants as a vulnerable child and student, and the culture of the Catholic Church which Defendants endorsed, put pressure on Plaintiff to not immediately report the sexual molestation and abuse.

- 29. Defendants knew or should have known that Fr. Smith was a danger to minor children like Plaintiff, before the sexual abuse of Plaintiff occurred.
- 30. The Vatican and other church authorities addressed the problem of clergy sex abuse on countless occasions prior to the abuse of Plaintiff, and communicated as much with all levels of Church hierarchy including bishops and other Diocesan leaders. As such, at all relevant times, Defendants were well aware that errant sexual behavior by some priests was not only widespread but predictable.
- 31. Upon information and belief, not only was Defendant Diocese aware of sexual abuse of children, but it participated in covering up such heinous acts by moving errant priests and clergy members from assignment to assignment, thereby putting children in harm's way.
- 32. Defendants owed Plaintiff a duty of reasonable care because they had superior knowledge about the risks their facilities and programs posed to minor children, the risk of abuse in general, and the risks that Fr. Smith posed to Plaintiff.
- 33. Prior to the time of Plaintiff's abuse, Defendants knew or should have known of numerous acts of sexual assault committed by clergy members within the Diocese and elsewhere in the Roman Catholic Church, and knew that there was a specific danger of child sex abuse for children in their institutions and programs.
 - The sexual abuse of Plaintiff described above was foreseeable. 34.
- 35. Prior to the time of Plaintiff's abuse by Fr. Smith, Defendants knew or should have known of acts of child sexual abuse by Fr. Smith.

DOC. NO. 1

INDEX NO. 811773/2019 RECEIVED NYSCEF: 09/13/2019

36. The Diocese has admitted publically that Fr. Smith was among the many

Diocesan priests with substantiated claims of sexual abuse of a minor.

37. Nevertheless, the Diocese never notified law enforcement officials of Fr. Smith's

illegal activities, and, upon information and belief, permitted him to remain in active ministry

for years despite knowing of his predatory and criminal behavior.

Over the years since his abuse, Plaintiff encountered Fr. Smith in or around St. 38.

Bernadette Parish and elsewhere, causing him to relive the pain and trauma of his sexual abuse.

Fr. Smith was removed from the ministry in 2018. 39.

40. The conduct alleged herein would constitute a sexual offense as defined in article

one hundred thirty of the penal law.

41. Defendants owed Plaintiff a duty of reasonable care because they affirmatively

solicited parents and their children to participate in parish and school activities, including the

field trip described above; they undertook custody of minor children, including Plaintiff; they

promoted their facilities and programs as being safe for children; they held out their agents,

including priests, as safe to work with and around minors, they encouraged parents and children

to spend time with their agents; and/or authorized their agents, including Fr. Smith, to spend time

with, interact with, and recruit children.

Defendants owed Plaintiff a heightened fiduciary duty of care because they held 42.

themselves out as being able to provide a safe and secure environment for children, including

Plaintiff; Plaintiff's parents entrusted Plaintiff to Defendants' care, and expected that Plaintiff

would be safe and properly supervised in an environment free from harm and abuse; Plaintiff

was a vulnerable minor, and unable to protect himself; and Defendants affirmatively assumed a

position of empowerment over Plaintiff.

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6

SCEF DOC. NO. 1

RECEIVED NYSCEF: 09/13/2019

INDEX NO. 811773/2019

43. Defendants owed Plaintiff a duty to protect him from harm because Defendants'

acts and omissions created a foreseeable risk of harm to Plaintiff.

As a result of the foregoing, Plaintiff has suffered, and continues to suffer, great 44.

physical and mental pain and anguish, severe and permanent emotional distress, psychological

injuries, fear and anxiety; was prevented, and will continue to be prevented, from performing his

normal daily activities; was, and will continue, to be deprived of the enjoyment of life's

pleasures; has suffered, and continues to suffer, loss of spirituality; has suffered loss of earnings

and earning capacity; has incurred, and may in the future incur expenses for medical and

psychological treatment, and was otherwise damaged.

45. To the extent that any Defendants plead, or otherwise seek to rely upon Article 16

of the New York Civil Practice Law and Rules (CPLR) to have fault apportioned to another

allegedly culpable party, Plaintiff expressly states that Defendants' conduct falls within one or

more of the subdivisions of CPLR 1602.

COUNT I

NEGLIGENT HIRING, RETENTION, SUPERVISON, AND DIRECTION

Plaintiff repeats and re-alleges each and every allegation set forth above as if fully 46.

set forth herein.

47. At all relevant times Defendants had a duty to exercise due care in hiring,

appointing, assigning, retention, supervision and direction of its clergy, including Fr. Smith, so

as to protect minor children, including Plaintiff, who were likely to come into contact with him,

and/or under his influence or supervision, and to ensure that Fr. Smith did not use his assigned

position to injure minors by sexual assault, contact or abuse.

{00046327}

7

9 of 16

RECEIVED NYSCEF: 09/13/2019

INDEX NO. 811773/2019

48. Defendants were negligent and failed to use reasonable care in hiring, appointing,

assigning, and retention, of Fr. Smith, failed to properly investigate his background and

employment history, and/or hired, appointed and/or assigned Fr. Smith to Defendants St.

Bernadette Parish and St. Bernadette Elementary School when Defendants knew or should have

known of facts that would make him a danger to children; and Defendants were otherwise

negligent.

SCEF DOC. NO. 1

49. Defendants were negligent and did not use reasonable care in their supervision

and direction of Fr. Smith, failed to monitor his activities, including his activities during the

above-described field trip, failed to oversee the manner in which he carried out the duties to

which Defendants assigned him, even though they knew or should have known that Fr. Smith

posed a threat of sexual abuse to minors; allowed the misconduct described above to occur;

failed to investigate Fr. Smith's dangerous activities and remove him from their premises; and

Defendants were otherwise negligent.

Fr. Smith would not have been in a position to sexually abuse Plaintiff had 50.

Defendants not been negligent in the hiring, retention, supervision, and direction of Fr. Smith.

At all relevant times, Fr. Smith acted in the course and scope of his employment 51.

with Defendants.

52. Defendants' aforesaid actions were willful, wanton, malicious, reckless, and/or

outrageous in their disregard for the rights and safety of Plaintiff.

53. Plaintiff suffered grave injury as a result of the foregoing sexual abuse and

misconduct, including physical, psychological and emotional injury as described above.

{00046327}

8

SCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

54. By the reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages, in an amount to be determined at trial, together with interest and costs.

COUNT II

NEGLIGENT, RECKLESS, AND WILLFUL MISCONDUCT

- Plaintiff repeats and re-alleges each and every allegation set forth above as if fully 55. set forth herein.
- 56. At all relevant times, Defendants affirmatively and/or impliedly represented to minor children, their families and the general public that clergy working in the Diocese, including Fr. Smith, did not pose a risk and/or that he did not have a history of sexually abusing children, and that children, including Plaintiff, would be safe in his care.
- 57. Defendants knew or should have known this representation was false and that employing Fr. Smith and giving him unfettered access to children, including Plaintiff, posed an unacceptable risk of harm to children.
- 58. Defendant Diocese maintained a policy and practice of covering up criminal activity committed by clergy members within the Diocese.
- 59. Over the decades, this "cover-up" policy and practice of the Diocese resulted in the sexual assault of untold numbers of children, and put numerous other children at risk of sexual assault.
- 60. Defendants failed to report multiple allegations of sexual abuse by their employees, agents and representatives, to the proper authorities, thereby putting children at risk of sexual assault.

RECEIVED NYSCEF: 09/13/2019

INDEX NO. 811773/2019

61. Upon information and belief, Defendants covered up acts of abuse by Fr. Smith

and concealed facts concerning his sexual misconduct from Plaintiff and his family.

62. By failing to disclose the identities, histories and information about sexually

abusive clergy in their employ, Defendants unreasonably deprived the families of children

entrusted to their care, including Plaintiff, of the ability to protect their children.

63. Defendants failed to properly train, supervise and instruct their employees, agents

and representatives who participated in the above-described field trip, so as to protect children,

including Plaintiff, from the predatory behavior of abusive clergy in their employ, including Fr.

Smith.

NYSCEF DOC. NO.

64. Defendants failed to warn Plaintiff and his parents that Fr. Smith posed a risk of

child sexual assault.

65. The conduct of Defendants as described herein was done with utter disregard as to

the potential profound injuries which would ensue, and with depraved indifference to the health

and well-being of children, and to the fact that Defendants were knowingly subjecting children in

their charge, including Plaintiff, to sexual crimes.

66. Defendants' aforesaid actions were negligent, reckless, willful and wonton in their

disregard for the rights and safety of children, including Plaintiff.

67. As a direct and proximate result of Defendants' misconduct, Plaintiff suffered

grave injury, including the physical, psychological and emotional injury and damages

described above.

68. By the reason of the foregoing, Defendants are jointly and severally liable to

Plaintiff for compensatory and punitive damages, in an amount to be determined at trial, together

with interest and costs.

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10

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

COUNT III

NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- 69. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- The sexual abuse of Plaintiff was extreme and outrageous conduct, beyond all 70. possible bounds of decency, atrocious and intolerable in a civilized world.
- 71. Defendants' aforesaid negligent, grossly negligent and reckless misconduct, endangered Plaintiff's safety and caused him to fear for his own safety.
- 72. Defendants knew or disregarded the substantial probability that Fr. Smith would cause severe emotional distress to Plaintiff.
- 73. As a direct and proximate result of Defendants' foregoing misconduct, Plaintiff suffered severe emotional distress including psychological and emotional injury as described above.
- 74. By the reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT IV

BREACH OF FIDUCIARY DUTY

- 75. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 76. At all relevant times, there existed a fiduciary relationship of trust, confidence and reliance between Plaintiff and Defendants. The entrustment of Plaintiff to the care and

SCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

supervision of the Defendants while Plaintiff was a vulnerable child, imposed upon Defendants a fiduciary duty to act in the best interests of Plaintiff.

- Defendants were entrusted with the well-being, care, and safety of Plaintiff, which 77. Defendants had a fiduciary duty to protect.
- By reason of the foregoing, Defendants breached their fiduciary duties to 78. Plaintiff.
- As a direct and proximate result of Defendants' foregoing breach, Plaintiff 79. suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff 80. for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT V

BREACH OF DUTY IN LOCO PARENTIS

- Plaintiff repeats and re-alleges each and every allegation set forth above as if fully 81. set forth herein.
- 82. At all relevant times, Plaintiff was a vulnerable child entrusted to Defendants' care, and was under the supervision and control of Defendants, such that Defendants owed him a duty to act in loco parentis and to prevent foreseeable injuries.
- By reason of the foregoing, Defendants breached their duties to act in loco 83. parentis.

SCEF DOC. NO. 1

INDEX NO. 811773/2019

RECEIVED NYSCEF: 09/13/2019

84. As a direct and proximate result of Defendants' foregoing breach, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.

85. By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT VI

BREACH OF STATUTORY DUTIES TO REPORT

- 86. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 87. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, Defendants had a statutory duty to report reasonable suspicion of abuse of children in their care.
- 88. Defendants breached their statutory duty by failing to report reasonable suspicion of abuse by Fr. Smith of children in their care.
- 89. As a direct and proximate result of Defendants' foregoing breaches, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- 90. By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

WHEREFORE, Plaintiff prays for judgment as follows:

a. Awarding Plaintiff compensatory damages for his injuries, in an amount to be determined at trial;

ERIE COUNTY CLERK 09/13/2019

NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 09/13/2019

INDEX NO. 811773/2019

b. Awarding Plaintiff punitive damages for his injuries, in an amount to be determined at trial;

- c. Awarding Plaintiff prejudgment interest, to the extent available by law;
- d. Awarding Plaintiffs costs and disbursements and attorneys' fees to the extent available by law; and
- e. Awarding such other and further relief as this Court may deem just and proper.

JURY TRIAL DEMANDED

91. Plaintiff demands a trial by jury of all issues triable by jury in this action.

Dated: New York, New York September 11, 2019

Paul K. Barr

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Attorneys for Plaintiff 2303 Pine Avenue

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